

DRAFT F2F Agenda: HIAWG, IAWG, P3WG, AMDG - 6-8 August, 2012

 This is the DRAFT agenda subject to change upon review of the leadership and meeting participants.

Address:

2800 Crystal Drive, Arlington VA 22202 ([map](#))

Leadership Closed Session

Aug 6, 2012	Description - For WG / DG Chairs Only	Facilitator
09:00 - 09:30	Introductions and Level Setting	Joni Brennan
09:30 - 10:30	Goal Setting brainstorm - preparation for full meeting	
10:30 - 10:45	Break	
10:45 - 12:30	Discussion: <ul style="list-style-type: none"> • What is the most efficient ongoing liaison mechanism to continue enhancements and evolution of these generic elements? (Liaison internally within Kantara, as well as with external bodies, such as ISO, ITU-T, etc.) • What are the generic elements of the IAF, with regards to identity assurance and privacy safeguards? • Can we define the requirements for a sector instantiation of IAF, as a first instance, health care? • What are the sector specific nuances of IAF for health care? • How do we collectively manage the generic IAF and such sector specific considerations? (Multi-part specification, derived versions of IAF, etc.) • How do the sector specific groups, such as health care ID and eGov, feed requirements most effectively into the IAWG and P3WG? • How do we manage version control of the generic IAF to ensure that it is broad, but not too diverse? • How do we position this generic IAF and sector specific instantiations to international organizations, NSTIC, and others...? 	
12:30 - 14:00	Lunch	
14:00 - 15:15	Guiding principles for NSTIC discussions - synergies within WG/DG leaders?	
15:15 - 15:30	Break	
15:30 - 17:00	Goal Review, last touch to agendas, closing remarks	

Full Session: Day 1

Day 1: 7 August, 2012	Description	Facilitator
09:30 - 10:30	Open Plenary <ul style="list-style-type: none"> ▪ Welcome ▪ Agenda Review ▪ Goal Setting 	Joni Brennan
10:30 - 10:45	Break	

10:45 - 12:30	<p>General Discussion: Questions - IAF</p> <ul style="list-style-type: none"> • Profiles: <ul style="list-style-type: none"> • How do the sector specific groups (healthcare, eGov, finance, telco) feed requirements most effectively into the IAWG and P3WG? • Management: How do we <ul style="list-style-type: none"> • collectively manage the generic IAF and such sector specific considerations? (Multi-part specification, derived versions of IAF, etc.) • manage version control of the generic IAF to ensure that it is broad, but not too diverse? • position this generic IAF and sector specific instantiations to international organizations, NSTIC, and others...? 	<p>Myisha Frazier-McElveen John Fraser Pete Palmer Colin Soutar</p>
12:30 - 14:00	Lunch	
14:00 - 15:15	<p>IAWG</p> <ul style="list-style-type: none"> • Current work tracks and achievements • Next milestones (position paper, recruiting, IAF SAC target profiles) • Questions: <ul style="list-style-type: none"> • Can we define the requirements for a sector instantiation of IAF, as a first instance, health care? • What are the sector specific nuances of IAF for health care? 	<p>Myisha Frazier-McElveen</p>
15:15 - 15:30	Break	
15:30 - 17:00	<p>IAWG</p> <ul style="list-style-type: none"> • Decoupling Credential from Identity • Relying Party considerations 	<p>Myisha Frazier-McElveen</p>

Full Session: Day 2

Day 2: 8 August, 2012	Description	Facilitator
09:00 - 09:45	Discussion: Attribute Management as a working group (review and discussion of draft charter)	Keith Hazelton
09:45 - 10:30	<p>HIAWG</p> <ul style="list-style-type: none"> • Current work tracks and achievements • Next milestones (position paper, marketing, IAF SAC reviews) 	<p>Pete Palmer John Fraser</p>
10:30 - 10:45	Break	
10:45 - 12:30	<p>P3WG</p> <ul style="list-style-type: none"> • Current work tracks and achievements • Next milestones (position paper, marketing, US FICAM PAC roadmap) • Question: <ul style="list-style-type: none"> • What are the generic elements of the IAF, with regards to identity assurance and privacy safeguards? 	<p>Colin Soutar</p>
12:30 - 14:00	Lunch	
14:00 - 15:15	<p>NSTIC as it relates to KI and the attending working groups</p> <ul style="list-style-type: none"> ▪ Each group discuss their "ask" or "offer" to NSTIC and how the Kantara work should be consumed. 	<p>Joni Brennan</p>
15:15 - 15:30	Break	
15:30 - 17:00	<p>Closing Plenary</p> <ul style="list-style-type: none"> ▪ Conclusions regarding coordination of efforts ▪ Next event planning discussion ▪ Closing Remarks 	<p>Joni Brennan</p>

